

**SD Aeronautics Commission  
Meeting Minutes  
Pierre, SD  
May 24, 2016 1:00 PM**

**MEMBERS (VIA PHONE):** Skip VanDerhule, Chairman  
Dave Luers  
Dan Noteboom  
Arnie Hauge  
Eric Odenbach

**STAFF:** Bruce Lindholm, Colton Stahl, Jon Becker, Tom Koch, Tessa Wenner, Bonnie Olson, and Karla Engle

**OTHERS:** Bob Mercer and Steve Hamilton (via phone)

**AGENDA ITEMS:**

- Call to Order
- Approve Minutes from April 6, 2016 meeting
- Aeronautical Hazards
- Aeronautical Trust fund
- SDSU ACE Camp funding
- SD Airports Conference funding request

Chairman VanDerhule called the regular meeting of the South Dakota Aeronautics Commission (the "Commission") to order at 1:05 PM. A roll call was taken and a quorum was determined.

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A motion was made by Luers, second by Odenbach, to approve the April 6, 2016, Aeronautics Commission meeting minutes. A roll call was taken and all voted aye. Motion carried.

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**Tom Koch, Office of Aeronautics**

**Aeronautical Hazards:**

Permit #'s 2016-3865-3873 Sioux Falls, SD  
FAA Aeronautical Study 2016-AGL-3865 OE to 2016-AGL- 3873-OE

The City of Sioux Falls will be rebuilding an existing transmission line close to State Highway 15 (Minnesota Ave) utilizing 9 new laminated wood structures, the closest being approximately 1400.0 feet east of the Sioux Falls airport.

The FAA has determined:

- This proposal does not exceed FAA obstruction standards and would not be a hazard to air navigation.
- Aeronautical studies, 3866, 3867, and 3873 must be marked/lighted as per FAA requirements.

The South Dakota Department of Transportation (“DOT”) is recommending Commission approval.

A motion was made by Hauge, second by Noteboom, to approve the Permit #'s 2016-3865 to 3873 Sioux Falls, SD. A roll call was taken and all voted aye. Motion carried.

### **Jon Becker, Office of Aeronautics**

#### **Aeronautical Trust fund:**

At the Commission’s request, Jon Becker presented a summary of trust fund projections using various state match percentages and grant program values.  
No action was taken.

#### **SDSU ACE Camp funding:**

Jon Becker presented a request from South Dakota State University (“SDSU”) for funding for the Aerospace Career and Education Camp (ACE Camp). SDSU will hold its 2016 ACE Camp from July 21<sup>st</sup> through July 24<sup>th</sup>, 2016, on the SDSU campus. The SDSU Aviation Program is asking for \$5,000 this year to assist with oversight, transportation activities, and food.

A motion was made by Odenbach, second by Luers, to approve a \$5,000 grant to SDSU to assist with expenses associated with the ACE Camp and to authorize the Secretary of DOT, or his designee, to enter into an agreement with SDSU for the grant. A roll call was taken and all voted aye. Motion carried.

### **Bruce Lindholm, Program Manager, Office of Air, Rail, and Transit**

#### **SD Airports Conference funding request:**

DOT is requesting use of the Aeronautics Fund to cover excess costs incurred at the 2016 SD Airports Conference. Due to a miscalculation, the registration fee of \$45 per person was not sufficient to cover the total expenditures. Total cost of the conference was

\$7,342.43. DOT staff collected \$5,397 in registration fees which leads to a shortfall of \$1,945.43.

DOT is requesting approval for an expenditure from the Aeronautics Fund in the amount of \$1,945.43 to pay the remaining balance associated with the 2016 SD Airports Conference.

A motion was made by Luers, second by Noteboom, to approve the expenditure from the Aeronautics Fund in the amount of \$1,945.43 to pay the remaining balance associated with the 2016 Airports Conference. A roll call was taken and all voted aye. Motion carried.

**Adjourn:**

Motion to adjourn by Noteboom, second by Luers. All voted aye. Motion carried.  
Meeting adjourned at 2:50 PM.

Next meeting to be held June 28, 2016.